RESOLUTION	

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE JOINT PARTICIPATION AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE TOWN OF DAVIE FOR RESTORATION OF LANDSCAPING ALONG DAVIE ROAD

WHEREAS, the Town of Davie/Davie Community Redevelopment Agency will be completing beautification improvements along Davie Road generally between SW 43rd Street and SW 38th Court as part of the Davie Road Beautification Project; and

WHEREAS, the Florida Department of Transportation (FDOT) will be completing similar improvements south of 43rd Street as part of the Griffin Road widening project; and

WHEREAS, FDOT has a \$43,473.35 shortfall in its project amount and requires the Town/CRA to provide funds to restore landscaping on Davie Road as part of its project; and

WHEREAS, the Davie CRA has agreed to provide such funds to restore the landscaping along Davie Road.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

<u>SECTION 1</u>. The Town Council of the Town of Davie does hereby approve the Joint Participation Agreement between the Florida Department of Transportation and the Town of Davie to restore landscaping along Davie Road for \$46,473.35, a copy of which is attached as Exhibit "A".

<u>SECTION 2</u> . This resolution shall take effect immediately upon its passage and adoption.		
DAY OF	,1999.	
MAYOR	R/COUNCILMEMBER	
	DAY OF	

APPROVED THIS _______, 1999.

ADMINISTRATION DEPARTMENT

MEMORANDUM CRA

DATE: February 19, 1999

TO: Harry Venis, Mayor

Kathy Cox, Vice Mayor

James Bush, Councilmember Judy Paul, Councilmember

Richard Weiner, Councilmember

THRU: Robert Rawls, Interim Town Administrator

VIA: Will Allen, Programs Administrator

BY: Glenn Irwin, AICP, Redevelopment Administrator

RE: JPA agreement with FDOT for landscaping

Attached is a boilerplate agreement from the Florida Department of Transportation (FDOT) which requires the Town/CRA to provide \$46,473.35 to cover a shortfall on the Davie Road portion of FDOT's project. These funds will restore the Davie Road landscaping as shown in the FDOT final plans. This shortfall arose in connection with the Glickman/Safe Alarms issue with FDOT. The CRA Board approved to pay this amount to restore the landscaping.

FM No: 227706/1/52/01

F.A. No: T U05 (ACSU)

WPI No: 4110571

Vendor No: VF 596 046 527 003

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND TOWN OF DAVIE JOINT PARTICIPATION AGREEMENT

THIS AGREEMENT, entered into this ______ day of _______,19____ by and between the State of Florida Department of Transportation, hereinafter called the DEPARTMENT, and the Town of Davie, located at 6591 SW 45th Street, Davie, Florida, hereinafter called the TOWN.

WITNESSETH

WHEREAS, the DEPARTMENT is currently undertaking a construction Project at State Road 818 (Griffin Road), from State Road 817 (University Drive) to State Road 7 (US 441), through a current contract (State FM No: 227706/1/52/01, WPI No: 4110571), hereinafter referred to as the PROJECT; and,

WHEREAS, the TOWN has agreed to participate in certain additions to the contract. Specifically, adding landscaping components at Davie Road, from SW 47th Street, to SW 43rd Street, within the original PROJECT limits; and,

WHEREAS the DEPARTMENT does not have funding capabilities to implement the said additional landscaping to the PROJECT; and,

WHEREAS, the TOWN agrees to participate in funding the increased costs as a result of the requested additional landscaping; and,

WHEREAS, the TOWN, by resolution, ______, a copy of which is attached hereto and made a part hereof, authorizes the TOWN to enter into this agreement,

NOW, THEREFORE, in consideration of the mutual benefits to be derived from joint participation on the PROJECT, the parties agree to the following:

- 1. The above recitals are true and correct and are deemed incorporated herein.
- The DEPARTMENT shall be responsible for continuing with the construction services to perform the PROJECT, and shall direct the management of the PROJECT, including the additional landscaping.
- 3. The DEPARTMENT shall be responsible for assuring that the PROJECT, including the additional landscaping, complies with all Federal Highway Administration (FHWA) and DEPARTMENT standards.
- 4. The total increased costs of the PROJECT, for the addition of the landscaping is estimated to be FORTY SIX THOUSAND, FOUR HUNDRED SEVENTY THREE DOLLARS, AND THIRTY FIVE CENTS (\$46,473.35). The TOWN agrees that it will, within 30 days of execution of this Agreement, furnish the DEPARTMENT \$ 46,473.35 for their portion of the additional project costs for State FM Project No: 227706/1/52/01. The payment of funds under this Joint Participation Agreement will be made directly to the DEPARTMENT for deposit into the State Transportation Trust Fund. Remittance shall be made payable to the Department of

Transportation, Attention: Teresa Martin, Professional Services. Payment shall be clearly marked to indicate that it is to be applied to FM Project: 227706/1/52/01.

- 5. Contingent upon the DEPARTMENT'S receipt of the TOWN'S project contribution, the DEPARTMENT shall proceed with the additional landscaping.
- 6. Upon final payment to the Contractor, the DEPARTMENT intends to have its final and complete accounting of all costs incurred in connection with the work performed hereunder within three hundred sixty days. All project cost records and accounts shall be subject to audit by a representative of the TOWN for a period of three (3) years after final close out of the project.
- 7. Should the DEPARTMENT and the TOWN decide to proceed with subsequent phases of the PROJECT, this AGREEMENT shall be amended to identify the respective responsibilities and the financial arrangements between the parties.
- 8. The parties agree that the PROJECT is dependant upon the TOWN's payment of funds to the DEPARTMENT for its share of the costs of the PROJECT and additional work, supplemental agreements and claims. Should the TOWN fail to provide the necessary funding to proceed with the PROJECT, the DEPARTMENT's obligations to continue with the additions to the PROJECT shall be terminated.
- 9. This Agreement or any interest herein shall not be assigned, transferred or otherwise encumbered by the TOWN under any circumstances without the prior written consent of the DEPARTMENT. However, this Agreement shall run to the DEPARTMENT and its successors.
- 10. This Agreement shall continue in effect and be binding to both the TOWN and the DEPARTMENT until the project is completed.

- 11. To the extent allowed by the Laws of Florida, the TOWN hereby agrees to indemnify, defend, save, and hold harmless the DEPARTMENT from all claims, demands, liabilities, and suits of any nature arising out of, because of, or due to any intentional and/or negligent act or occurance, omission, or commission of the TOWN, its agents, or employees, arising out of this contract or the work which is the subject hereof. It is specifically understood and agreed that this indemnification clause does not cover or indemnify the DEPARTMENT for its own negligence.
- 12. The TOWN warrants that it has not employed or obtained any company or person, other than bona fide employees of the TOWN to solicit or secure this Agreement and it has not paid or agreed to pay any company, corporation, individual or firm, other than a bona fide employee employed by the TOWN. For breach or violation of this provision, the DEPARTMENT shall have the right to terminate the Agreement without liability.
- 13. This Agreement is governed by and construed in accordance with the laws of State of Florida.
- 14. This document incorporates and includes all prior negotiations, correspondence, agreements, or understanding applicable to the matters contained herein and the parties agree that there are no commitments, agreements or understanding concerning the subject matter of this Agreement that are not contained in this document. Accordingly, it is agreed that no deviation from the terms hereof shall be predicated upon any prior representation or agreements whether oral or written. It is further agreed that no modification, amendment, or alteration in the terms and conditions contained herein shall be effective unless contained in a written document executed with the same formality and of equal dignity herewith.

15. Any or all notices (except invoices) given or required under this Agreement shall be in writing and either personally delivered with receipt acknowledged or sent by certified mail, return receipt requested. All notices delivered shall be sent to the following addresses:

If to the DEPARTMENT:

District Four
Florida Department of Transportation
3400 West Commercial Blvd.
Fort Lauderdale, Florida 33309-3421
Attn.: Teresa Martin, Contractual Services Coordinator
With a copy to: Jim Fitzgerald - FDOT Project Manager
A second copy to: District General Counsel

If to the TOWN:

Town of Davie 6591 SW 45th Street Davie, Florida 33314-3399 Attn: Glen Irwin, TOWN Project Manager Copy To: Town Attorney's Office

16. In the event this Agreement is in excess of \$25,000.00 and has a term for a period of more than one year, the provisions of Chapter 339.135 (6)(a), Florida Statutes, are hereby incorporated:

"The Department, during any fiscal year, shall not expend money, incur any liability, or enter into any contract which, by its terms involves the expenditure of money in excess of the amounts budgeted as available for expenditure during such fiscal year. Any contract, verbal or written, made in violation of this subsection is null and void, and no money made be paid on such contract. The Department shall require a statement from the comptroller of the Department that funds are available prior to entering into any such contract or other binding commitment of funds. Nothing herein contained shall prevent the making of contracts for periods exceeding one year, but any contract so made shall be executory only for the value of the services to be rendered or agreed to be paid for in succeeding fiscal years; and this paragraph shall be incorporated verbatim in all contracts of the Department which are for an amount in excess of \$25,000.00 dollars and which have a term for a period of more than one year."

IN WITNESS WHEREOF, the TOWN has o	caused this Joint Participation Agreement to be
executed in its behalf this day of, authorized to enter into and execute same by R DEPARTMENT has executed this Agreement	19 by the Town Council
authorized to enter into and execute same by R	esolution No, and the
DEPARTMENT has executed this Agreement	through its District Secretary for District Four
Florida Department of Transportation, this effective date of this Agreement shall be the date	day or,19 The
effective date of this Agreement shall be the da	te the last party to this Agreement has signed.
TOWN OF DAVIE	STATE OF FLORIDA
TOWN COUNCIL	DEPARTMENT OF TRANSPORTATION
DV.	DV
BY:	BY:Rick Chesser, P. E.
Mayor	District Four Secretary
	District Four Becretary
ATTEST: SEAL Town Clerk	ATTEST: SEAL Executive Secretary
Town Clerk	Executive Secretary
APPROVED:	APPROVED:
This document reviewed and approved as	
to form by Office of Town Attorney,	
	BY:
	BY:
BY:TOWN Attorney	
TOWN Attorney	
	DATE OF EXECUTION:
	DATE OF EXECUTION.
	APPROVED: (As to Form)
	STATE OF FLORIDA
	DEPARTMENT OF TRANSPORTATION
	BY:
	District Legal Counsel